



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 22/01/2014

X304PWJV

*Company Name:* **Buckingham Landscapes (Uk) Limited**

*Company Number:* **04642368**

*Date of this return:* **20/01/2014**

*SIC codes:* **81300**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6 EASINGTON PLACE  
MAORI ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2EQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **1 CLARE COURT  
PIT FARM ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2JJ**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NATHAN**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **6 EASINGTON PLACE  
MAORI ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **NATHAN STANLEY**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.